

## MINUTES

### BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting  
Tuesday, October 30, 2012, 9:00 a.m.  
Commissioners' Conference Room  
Benton County Courthouse, Prosser, WA

**Present:** Chairman James Beaver  
Commissioner Shon Small  
Commissioner Leo Bowman  
County Administrator David Sparks  
Clerk of the Board Cami McKenzie

**Benton County Employees Present During All or a Portion of the Meeting:** Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Human Services Manager Ed Thornbrugh; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Central Services Manager Randy Reid; Norm Childress, Public Works; DPA Reid Hay; Clerk Josie Delvin; Jacki Lahtinen, District Court; Nick Kooiker, Treasurer's Office; Bryan Perry, Safety Coordinator; Aileen Coverdell; Clay Vannoy, Sheriff's Office; Auditor Brenda Chilton.

#### Approval of Minutes

The Minutes of October 23, 2012 were approved.

#### Consent Agenda

**MOTION:** Commissioner Bowman moved to approve the consent agenda items "a" through "z". Commissioner Small seconded and requested to pull item "o" for discussion. Upon vote, the Board approved the following:

#### Animal Control

- a. Line Item Transfer, Fund No. 0000-101, Dept. 137

#### Auditor

- b. Surplus of Personal Property

#### Commissioners

- c. Amending the Alternate Dates for Budget Hearings ~ 2013-2014 Biennium Budgets
- d. Adoption of County Budgets at Line Item Level; Amending Resolution 11-784
- e. Line Item Transfers, Fund No. 0000-101, Dept. 107
- f. Line Item Transfer, Fund No. 0133-101, Dept. 000
- g. Amending Resolution 2012-442 for A/E Services for the Fairgrounds Building Improvements

**Facilities**

- h. Contract Amendment w/Apollo Sheet Metal, Inc for HVAC Maintenance & Repair Services

**Human Services**

- i. Amended State Mental Health Agreement w/Greater Columbia Behavioral Health
- j. Amended Prepaid Inpatient Health Plan Agreement w/Greater Columbia Behavioral Health

**Juvenile**

- k. Truancy Contract w/Pasco School District

**Parks**

- l. Line Item Transfer, Fund No. 0000-101, Dept. 126

**Personnel**

- m. Employee of the Month Appointment

**Public Works**

- n. Authorization to Pay Arrow Construction Supply, Inc. for Paver Rental

**Sheriff**

- p. Line Item Transfer, Fund No. 0000-101, Dept. 121

**Superior Court**

- q. Line Item Transfer, Fund No. 0000-101, Dept. 123
- r. Line Item Transfer, Fund No. 0000-101, Dept. 123
- s. Line Item Transfer, Fund No. 0000-101, Dept. 138

**Sustainable Development**

- t. Letter to US Dept of Energy re Proposed Conveyance of Land @ the Hanford Site

**Treasurer**

- u. Line Item Transfer, Fund No. 0000-101, Dept. 124

**Workforce Development Council**

- v. Reappointment of M Reavis to the Benton-Franklin Workforce Development Council
- w. Reappointment of R Kelly to the Benton-Franklin Workforce Development Council
- x. Reappointment of R Bertsch to the Benton-Franklin Workforce Development Council
- y. Reappointment of P Villarreal to the Benton-Franklin Workforce Development Council

**WSU – Cooperative**

- z. Line Item Transfer, Fund No. 0000-101, Dept. 108

**Consent Agenda Item “o” - Authorization to Pay A&B Asphalt, Inc. for Purchase of Asphalt for the Overlay of Hinzerling Road**

Commissioner Small asked about the resolution to pay A & B Asphalt. Mr. Becken said the County purchased asphalt for the overlay of Hinzerling Road from A & B Asphalt, the work was complete, and the Auditor was requiring a resolution to pay the bill.

**MOTION:** Commissioner Small moved to approve the resolution authorizing payment to A & B Asphalt, Inc. Commissioner Bowman seconded and upon vote, the motion carried unanimously.

### **Public Hearing – Short Plat – SPV 12-05**

Mike Shuttleworth presented the Short Plat application by David and Janet Swanberg requesting a 50-foot radius turnaround easement be vacated and replaced with an “L” shaped easement on Short Plat 1925. He said the Planning Department recommended approval subject to the new easement showing the “L” shaped design as approved by the Fire Marshal.

As there was no one present to testify, public testimony was closed.

**MOTION:** Commissioner Bowman moved to approve the request for short plat vacation of the easement located on Short Plat 1925, conditioned upon the applicant recording a private road easement matching the proposed “L shape design as approved by the Fire Marshal. Commissioner Small seconded and upon vote, the motion carried unanimously.

Commissioner Bowman said the Board adopted the policy requiring a turnaround on these types of requests that required a lot of land, but apparently the “L” shape worked as well. Mr. Shuttleworth said a turnaround was required by the Fire Marshal, but the County didn’t require a specific shape, only a turnaround as approved by the Fire Marshal.

Chairman Beaver requested an additional executive session to discuss pending litigation.

### **Gang Taskforce Update**

Clay Vannoy updated the Board on the Gang Taskforce activities, including working with the FBI Crimes Task Force in making arrests of cartel gang members; new gang forms filled out; gang related calls; school anti-gang presentations; suppression efforts including search warrants and executed arrest warrants; incarcerated gang members and confiscated items; training - proactive counter narcotics; home visits; and stolen and recovered vehicles.

### **Progress Report on Roza Safety Study**

Norm Childress updated the Board on the Roza Safety Study. He said the traffic study was completed in 2009 and some of the recommended safety improvements have been in place for three years. The accident data was very preliminary but was trending downward and it showed they had been making an impact. He said they were still waiting for funding for some other safety improvements to be implemented.

### **Final Plat of the Ridge @ Reata West – SUB 12-01**

Mike Shuttleworth presented the final plat of the Ridge @ Reata West and said that all conditions of approval were satisfied and the recommendation was approval of the final plat.

**MOTION:** Commissioner Bowman moved to approve the Final Plat of the Ridge at Reata West, Phase I, SUB 12-01. Commissioner Small seconded and upon vote, the motion carried unanimously.

### **Commissioner Assignment Update**

Commissioner Small said he attended the Benton County Farm Bureau meeting, the BCES meeting, and Drug Court. Additionally, he continued his budget review and talked with some elected officials about the budget. He mentioned a quote in the paper that said the County may lose people due to the budget and he said he wanted to do everything possible to not lose people.

Commissioner Bowman said he also spent some time reviewing the budget. Additionally, attended the STP surface transportation meeting for the three-county area and they were continuing to plan how to move ahead on these projects that were funded so the money didn't go away; he said there would be another meeting in November on this issue.

Chairman Beaver said he also worked on the budget and sat on a District Court jury the previous week. Additionally, attended a meeting for Visitor & Convention Bureau and TRIDEC and they were sending the same message about keeping the money in our community. He said he attended a meeting with Police Chiefs and the Sheriff to talk about the bed day rate and there was also a discussion about getting that number out to the cities sooner.

### **Executive Session – County Claims**

The Board went into executive session at 9:35 a.m. with Bryan Perry for approximately 10 minutes to discuss pending claims. Also present were DPA Ryan Lukson via/videoconference, Ryan Brown, Clay Vannoy, Reid Hay, Loretta Smith Kelty, Melina Wenner, David Sparks, and Cami McKenzie. The Board came out at 9:40 a.m. Mr. Brown said that no decisions were made.

The Board briefly recessed, reconvening at 9:46 a.m.

### **Executive Session – Pending Litigation**

The Board went into executive session with DPA Reid Hay at 9:46 a.m. for approximately 15 minutes to discuss pending litigation. Also present were Ryan Brown, Melina Wenner, Bryan Perry, David Sparks, and Cami McKenzie. The Board came out at 10:00 a.m. Mr. Hay said the Board discussed pending litigation but took no action.

### **Vouchers**

Check Date: 10/26/2012  
Warrant #: 68302-68534  
Taxes #: 010110127  
Total all funds: \$692,278.31

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

## **Resolutions**

- 2012-619: Line Item Transfer, Fund No. 0000-101, Dept. 137
- 2012-620: Surplus of Personal Property
- 2012-621: Amending the Alternate Dates for Budget Hearings ~ 2013-2014 Biennium Budgets
- 2012-622: Adoption of County Budgets at Line Item Level; Amending Resolution 11-784
- 2012-623: Line Item Transfers, Fund No. 0000-101, Dept. 107
- 2012-624: Line Item Transfer, Fund No. 0133-101, Dept. 000
- 2012-625: Amending Resolution 2012-442 for A/E Services for the Fairgrounds Building Improvements
- 2012-626: Contract Amendment w/Apollo Sheet Metal, Inc for HVAC Maintenance & Repair Services
- 2012-627: Amended State Mental Health Agreement w/Greater Columbia Behavioral Health
- 2012-628: Amended Prepaid Inpatient Health Plan Agreement w/Greater Columbia Behavioral Health
- 2012-629: Truancy Contract w/Pasco School District
- 2012-630: Line Item Transfer, Fund No. 0000-101, Dept. 126
- 2012-631: Authorization to Pay Arrow Construction Supply, Inc. for Paver Rental
- 2012-632: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 2012-633: Line Item Transfer, Fund No. 0000-101, Dept. 123
- 2012-634: Line Item Transfer, Fund No. 0000-101, Dept. 123
- 2012-635: Line Item Transfer, Fund No. 0000-101, Dept. 138
- 2012-636: Line Item Transfer, Fund No. 0000-101, Dept. 124
- 2012-637: Reappointment of M Reavis to the Benton-Franklin Workforce Development Council
- 2012-638: Reappointment of R Kelly to the Benton-Franklin Workforce Development Council
- 2012-639: Reappointment of R Bertsch to the Benton-Franklin Workforce Development Council
- 2012-640: Reappointment of P Villarreal to the Benton-Franklin Workforce Development Council
- 2012-641: Line Item Transfer, Fund No. 0000-101, Dept. 108
- 2012-642: Authorization to Pay A&B Asphalt, Inc. for Purchase of Asphalt for the Overlay of Hinzerling Road
- 2012-643: Final Plat of The Ridge at Reata West Phase I SUB 12-01

There being no further business before the Board, the meeting adjourned at approximately 10:00 a.m.

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Clerk of the Board

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Chairman